

Nemaha County Board Minutes



February 5, 2020

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS

Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

- 8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Open Meeting Laws
Approval of Agenda
Approval of meeting minutes – January 22, 2020
Action/Approval of claims
Action/Approval of Mellage Truck & Tractor claim
- Road Foreman's meeting – Rock and Fuel summary
Comp time amounts of road workers
Road employee training

10:00 Jerry Berggren – Berggren Architects – Courthouse 3rd floor

Executive Session *

1. County Burial Application – 2859

Discussion/Action – Business

1. Approve Application 2020-01 Occupying County Right of Way – OPPD Sec 31-R5-14E
2. Approve Application 2020-02 Occupying County Right of Way – OPPD 735 Rd from 627 Ave east to Hwy 105
3. Approve Application 2020-03 Occupying County Right of Way – OPPD Sec 26-R4-12E
4. Approve Application 2020-04 Occupying County Right of Way – Windstream 643A Ave & 731 Rd Auburn
5. Renee Critser - Emergency Manager – Vacation days not used in 2019

Discussion/Action - Unfinished Business

1. Application for Road Entrance – Rogge Holdings Sec 13 T-5N-R13E

Discussion/Action - Buildings/Grounds/Property

Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture

1. Excess vehicle – 2003 Chevrolet Tahoe

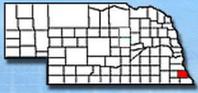
Discussion/Action - Highway Superintendent

1. Preliminary 2020-2025 One & Six Year Plan – review – changes
2. Road employee position opening in District #1
3. Land owners blading county roads
4. Lease agreement with Stutheit Implement on a 331G Compact Track Loader

County Officials Reports/Correspondence/Reminders

1. County Clerk's Fee Report for January 2020

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, February 5, 2020, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.



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Chairman Mellage called the meeting to order at 8:03 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Mellage, Commissioner District 2; Larry Holtzman, Commissioner District 3 and County Clerk Diane Johnson. Chairman Mellage noted the posting of the Open Meeting Laws posted on the bulletin board.

Approval of Agenda – Motion by Hall, seconded by Holtzman to approve the agenda as presented: Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Approval of Minutes – Motion by Holtzman, seconded by Mellage to approve the January 22, 2020 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Claims – Motion by Mellage, seconded by Hall to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

Motion by Hall, seconded by Holtzman to approve the accounts payable claim from Mellage Truck and Tractor for parts. Roll call vote: Holtzman, aye; Hall, aye; Mellage, abstain.

10:00 a.m. Jerry Berggren – Berggren Architects – Courthouse 3rd floor – presented a master plan for the Nemaha County Courthouse Proposed Tasks. No action was taken.

Executive Session *

Motion by Hall, seconded by Holtzman to enter into Executive Session. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye. Motion by Holtzman, seconded by Hall to leave Executive Session. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

1. Motion by Holtzman, seconded by Hall to approve the County Burial #2859. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

Discussion/Action – Business

1. Approve Application 2020-01 Occupying County Right of Way – OPPD Sec 31-R5-14E. Motion by Holtzman, seconded by Hall to approve Application 2020-01 Occupying County Right of Way – OPPD Sec 31-R5-14E. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

2. Approve Application 2020-02 Occupying County Right of Way – OPPD 735 Rd from 627 Ave east to Hwy 105. Motion by Holtzman, seconded by Hall to approve Application 2020-02 Occupying County Right of Way – OPPD 735 Rd from 627 Ave east to Hwy 105. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

3. Approve Application 2020-03 Occupying County Right of Way – OPPD Sec 26-R4-12E. Motion by Holtzman, seconded by Hall to approve Application 2020-03 Occupying County Right of Way – OPPD Sec 26-R4-12E. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

4. Approve Application 2020-04 Occupying County Right of Way – Windstream 643A Ave & 731 Rd Auburn. Motion by Hall, seconded by Holtzman to approve Application 2020-04 Occupying County Right of Way – Windstream 643A Ave & 731 Rd Auburn. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

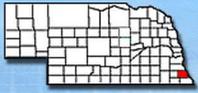
5. Renee Critser - Emergency Manager – Vacation days not used in 2019 – no action.

Discussion/Action - Unfinished Business

1. Application for Road Entrance – Rogge Holdings Sec 13 T-5N-R13E – tabled until next meeting February 19, 2020.

Discussion/Action - Buildings/Grounds/Property

Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture



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1. Excess vehicle – 2003 Chevrolet Tahoe – 2002 Dodge Caravan. Sealed bids for March 4, 2020 meeting.

Discussion/Action - Highway Superintendent

1. Preliminary 2020-2025 One & Six Year Plan – review – changes
2. Road employee position opening in District #1 – Will offer transfer to employees of the Road Department until February 12, 2020.
3. Land owners blading county roads
4. Lease agreement with Stutheit Implement on a 333G Compact Track Loader

County Officials Reports/Correspondence/Reminders

1. County Clerk’s Fee Report for January 2020

The following claims were approved for payment by the Board of Commissioners and authorized the County Clerk for payment:

General

Salaries	\$55,427.90
Action Technology Services Inc.	11,721.72
AHRS Construction	101,838.60
American Recycling & Sanitation Inc.	1,042.47
Auburn Rescue Squad	570.00
Auburn Towing Service	536.00
Bradley Electric	60.00
CAC Training Systems	190.00
Capital Business System	1,103.22
Casey's	133.36
Cody's U-Save Pharmacy	382.04
Constellation	4.08
Cornerstone Court Reporting	309.15
Culligan	122.30
CVSOAN	60.00
Eakes Office Supplies	95.40
First Wireless Inc	2,315.00
Hector, Amy	128.60
Jack's Uniforms	45.42
Johnson, Elizabeth	424.61
Knapp, Steve	763.36
Kraviec, Stephen J	1,519.20
Kustom Signals	76.00
Lesoing, Gary	100.00
Longs Creek	1,561.50
Mailfinance	429.42
Mass Mutual	50.00
Meyer Laboratory	297.68
MIPS	2,531.05
NACVSO	50.00
Nem Co Clerk	3,105.25
Nem Co Sheriff	6.30
Nem Co Tax, ret	8,617.36
Nem Co Tax, ss, fwh	17,012.59
Nem Co Tax, annt	75.00
NEOFunds	2,000.26
Oestmann, Kay	34.62
OPPD	49.55
Paper Tiger	70.00
Petersen Auto Repair	2,877.53
Petersen Roadside Svc	718.00
Quill	338.49
RVS Auburn	91.16



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Sam's Club	104.88
Sapp Bros. Inc.	2,332.40
University of Nebraska –Lincoln	5,936.42
US Bank	3,782.58
Vanguard	16,931.25
Verizon	863.05
Windstream	174.14
Witness Fees	62.43
Road	
Salaries	\$15,989.17
American Recycle,	124.63
Barco	405.51
Bradley Electric	133.19
Kerford Limestone Co	634.10
Mellage Truck & Tractor	147.56
Midwest Service & Sales	615.96
NE Child Support	229.50
Nemaha County Petty Cash	52.78
Nem Co Tax	2,400.51
Nem Co Tax	4,863.62
OK Tire	910.82
Powerplan	29.44
RDO Truck	1,304.26
Sack Lumber	59.93
Sapp Bros	14,229.52
Stutheit Implement	138.10
US Bank	2,959.60
Verizon	80.02
County Visitors Promotion Fund	
Brownville Village Theater	493.19
Sonia Kistner	89.83
911 Emergency Management	
GEOCOMM	1,150.00
Verizon	25.60
911 Enhanced Wireless Service	
GEOCOMM	3,450.00
Law Enforcement Operating Fund	
US Bank	7,981.00
Jail Commissary Fund	
Combined Public Communications	620.00
County Buildings Fund	
AHRS Construction	58,751.16

With no further business to come before the Board of Commissioners, motion by Mellage seconded by Hall to adjourn at 11:40 a.m. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: www.nemahacounty.ne.gov.

Diane Johnson
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, February 19, 2020 Commissioners Chambers, Courthouse, Auburn NE